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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

FLORIDA RESORT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
FLORIDA RESORT, INC.**

The undersigned, being the President and Director of FLORIDA RESORT, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is FLORIDA RESORT, INC.

ARTICLE II

The dissolution was authorized on August 31, 2008.

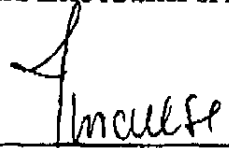
ARTICLE III

The dissolution was approved by Written Consent in Lieu of a Special Meeting of the Board of Directors and sole shareholder of the Corporation on August 31, 2008, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President and Director, for the purpose of dissolving FLORIDA RESORT, INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 31st day of August, 2008.



Hans-Joachim Krause
President and Director